



**Round Mountain Water and Sanitation  
Board Meeting via Conference call or Video  
November 19, 2020 – 2:00 p.m.**

Call to Order

Roll Call

Pledge of Allegiance

**Due to the current situation with the Corona Virus, meeting will be either by conference call or video conference. Public input will continue to be limited to 3 minutes.**

Additions to the December 3, 2020 Board Agenda

Administrative Reports

1. District Business Manager – Peggy Quint
2. District Operations Manager – Dave Schneider – via zoom

Consent Agenda

1. Approval of the Minutes of the October 15, 2020 Regular Board Meeting
2. Approval of the Minutes of the November 5, 2020 Regular Board Meeting
3. Financial Report and Approval of Checks for October 2020

Old Business

1. Peer Reviews
2. Draft Press Release
3. New Staff Hire – Meet Laura Ippolito
4. Correction on District Business Manager's wage increase.  
Motion and vote to correct amount.
5. 2021 Rate Increase

New Business

1. Discussion regarding Draper Property sale. (Real Estate Agent)
- 2.

Adjourn